

At the Regular Meeting of the Greenville County Water and Sewer Authority, Monday, December 2, 2019, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: Raymond L. Bryant, Chairman  
Tony M. Conwell, Vice-Chairman  
Michael W. Ferguson  
William B. Cain

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Chairman Bryant called the meeting to order.

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In Re: Closed Session

Mrs. Parson, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mr. Ferguson moved, seconded by Mr. Conwell, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Regular Session

Mrs. Parson stated that Staff recommended the Authority return to Regular Session.

Mr. Ferguson moved, seconded by Mr. Conwell, to go into Regular Session. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Certification of Closed Meeting – Resolution #WS-20-12

Mr. Conwell moved, seconded by Mr. Ferguson, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Cain, aye; Mr. Conwell, aye; Mr. Ferguson, aye; and Chairman Bryant, aye.

**RESOLUTION #WS-20-12  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Agenda, as submitted.  
Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda containing the following items:

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Consent Agenda. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Approval of Minutes for the meeting of November 18, 2019.

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Warrants:

Approval of Total Accounts Payable for December 2, 2019, in the amount of, \$443,581.46

Approval of General Fund, in the amount of, \$101,036.18

Approval of Special Projects, in the amount of, \$42,545.28

Approval of Payroll for October 31, 2019, in the amount of, \$106,792.13

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In Re: Contract G – Reservoir – Change Order No. 5

Mr. Gibson addressed the Board stating the implementation of the first four change orders and the contract price had been reduced to \$16,273,627.53. He stated that with the reservoir nearing completion, some modifications to manage storm water leaving the site were required. He also stated that the change order, in the amount of \$135,309.57, was needed to construct the required storm water management measures. Mr. Gibson further stated that the contract price would increase to \$16,408,937.10 and the adjusted contract amount would be \$191,062.90, less than the original contract amount of \$16,600,000. He then stated that Staff was requesting approval of change order No. 5 and authorization that the Director of the Water & Sewer Authority execute the change order.

Supervisor Ferguson asked when the filling of the reservoir would begin.

Mr. Gibson stated that substantial completion date was January, 2020 and filling of the reservoir would begin sometime in February.

Supervisor Ferguson moved, seconded by Supervisor Conwell, to approve Contract G – Reservoir – Change Order No. 5. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Miscellaneous Matters

Mrs. Parson stated that located in the Friday Memo were the Staff Meeting Minutes and Departmental Reports for the Authority's review and comments.

Chairman Bryant asked if there were any questions or comments. There were none.

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Re: Adjournment

There being no further business to discuss, Mr. Ferguson moved, seconded by Mr. Conwell, to adjourn. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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Raymond L. Bryant, Chairman  
Greenville County Water and Sewer Authority